June 26, 2008

UNOFFICIAL MINUTES SUBJECT TO CORRECTIONS
LYON COUNTY BOARD OF COMMISSIONERS
LYON COUNTY GOVERNMENT CENTER, MARSHALL, MN
June 5, 2008

10:30 AM - Meeting called to order by Chairman Goodenow. Members present: Fenske, Ritter, Goodenow, Nelson, Stensrud, and County Administrator Stomberg,

Members Absent: Attorney Maes and Auditor/Treasurer Van Overbeke.

Pledge of Allegiance to the Flag.

Stensrud moved, seconded by Ritter to approve agenda. All voted in favor.

The Board interviewed Seth Greenwood for the Public Works Director / County Engineer Position.

11:30 – 12:00 Meeting Recessed
12:00 – Meeting Called Back to Order

The Board interviewed Steve Kubista for the Public Works Director / County Engineer Position.

12:55 Meeting Recessed
1:12 Meeting Called Back to Order

The Board interviewed Steven Lang for the Public Works Director / County Engineer Position.

The Board interviewed Lee Amundson for the Public Works Director / County Engineer Position.

The Board discussed reference checks. Goodenow – Is there someone in the list that you don't think it is necessary? I feel we need the input of the staff. Fenske – If there are two are we going to go for a second interview? Stomberg – There input is unanimous. Goodenow – I think we got five really good ones. Nelson – We could submit a ballet too. Goodenow – Do you want to rank them or do a yes or no? Ritter – Rank them. Discussion.

2:50 Break
3:20 Meeting Called Back to Order

LYON COUNTY JAIL BUDGET 6-5-08
Alternate 2 Included

CATEGORY		Current Total	Alternate #1 *Preaction System*	Alternate #3 *Lightning Protection*	Alternate #4 *Aluminum Feeders*	Alternate #5 *Screen Wall*
CATEGORY 01 - EARTHWORK/UTILITIES	D & G Excavating, Inc.	244,484.00				
CATEGORY 02 - CONCRETE	Sussner Construction, Inc.	186,400.00				
CATEGORY 03 - PRECAST CONCRETE	Wells Concrete, Inc.	986,741.00				
CATEGORY 04 - MASONRY	Johnson Nelson Masonry	787,600.00				
CATEGORY 05 - CARPENTRY	Doom & Cuypers, Inc.	283,236.00				(8,495.00)
CATEGORY 06 - CASEWORK	R & S Casework	50,000.00				
CATEGORY 07 - ROOFING	Herzog Roofing	143,640.00				(1,600.00)
CATEGORY 08 - JOINT SEALANTS	A J Spanjers	77,675.00				
CATEGORY 9 - STANDARD DOORS/FRAMES/HARDWARE	Kendell Doors & Hardware	47,988.00				
CATEGORY 10 - ALUMINUM WINDOWS & GLAZING	Total Glass-Lock, Inc.	69,818.00				
CATEGORY 11 -SKYLIGHTS	W L Hall	17,214.00				
CATEGORY 12 - GYPSUM BOARD	R & H Drywall, Inc.	146,780.00				
CATEGORY 13 - TILE	Jerry's Tile Service, Inc.	17,600.00				
CATEGORY 14 - ACOUSTICAL TREATMENTS	Mad Dog Interiors	21,000.00				
CATEGORY 15 - FLOORING	Multiple Concepts, Interiors	42,939.00				
CATEGORY 16 - PAINTING	Steinbrecher Paint Inc.	126,000.00				(300.00)
CATEGORY 17 - COATINGS	Prime Coat Coating Systems	53,752.00				
CATEGORY 18 - DETENTION EQUIPMENT	Chief Industrites	622,762.00				
CATEGORY 19 - ELEVATOR	**BUDGET**	**85,000.00**				
CATEGORY 20 - FIRE PROTECTION	Summit Fire Protection	178,210.00	(10,500.00)			
CATEGORY 21 & 22 - MECHANICAL/PLUMBING & HVAC	Bisbee Plumbing & Heating	1,496,505.00				
Alternate 2	Bisbee Plumbing & Heating	-25,800.00				
CATEGORY 23 - CONTROLS	Johnson Controls, Inc.	134,559.00				
CATEGORY 24 - TESTING/ADJUSTING & BALANCING	Balancing Professionals, Inc.	21,588.00				
CATEGORY 25 - ELECTRICAL	Fulda Electric Service, Inc.	1,160,000.00		17,188.00	(8,261.00)	
CATEGORY 26 - COMMUNICATIONS	Technology Cabling	44,000.00				
CATEGORY 27 - SECURITY ELECTRONICS	Metroplex Control Systems	418,357.00				
Sub Total Construction		**7,438,048.00**	**(10,500.00)**	**17,188.00**	**(8,261.00)**	**(10,395.00)**
GENERAL CONDITIONS		550,000.00				
Sub Total w/General Conditions		**7,988,048.00**				
Contingency 3%		223,141.44				
Sub Total		**8,211,189.44**				
Construction Management Fee		217,000.00				
Architect Fee 8.25%		682,000.00				
Project Cost		**9,110,189.44**				
Sales Tax Rebate (taken from contractor bid form)		-185,885.09				
	PROJECT TOTAL	**8,924,304.35**				
	DD Estimate 2-5-08	8,899,628.83				
	CHANGE FROM DD ESTIMATE	***24,675.52***				

Project total includes the following items above the 2-05-08 DD Estimate Scope.

A. Complete remodel of Seg Unit.
B. Replacement of existing controls.
C. Additional square footage for Work Release Entrance.
D. Boiler/Heat Exchanger VE line item.

Nelson moved, seconded by Fenske to not accept alternate number 1. All voted in favor. Goodenow – Alternate two is to accept alternate two and we will eliminate a valve. Fenske moved, seconded by Stensrud to accept alternate number two. All voted in favor.

Stensrud moved, seconded by Ritter to not accept alternate three. All voted in favor.

Goodenow – If we say yes it would put in aluminum wire. Ritter moved, to approve alternate four. Goodenow – Having failed to have a second is there an alternate motion. Stensrud moved, seconded by Fenske to say no to alternative four.

Voting in Favor: Stensrud, Goodenow, Nelson, Fenske
Opposed – Ritter
Motion carried 4 to 1.

Goodenow – If we say yes we will not do the screen wall at this time but we can do it as a change order later. Fenske moved, seconded by Ritter to accept alternate number 5. All voted in favor.

Ritter moved, seconded by Stensrud to accept the bids for categories 1 through 27 with the exception of 19, the elevator, and authorizing to move forward with bids on 19. All voted in favor.

Stensrud moved, seconded by Ritter to adjourn until Thursday June 12 at 8:30 a.m.
All voted in favor.

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Mark S. Goodenow, Chairman

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Attest: Loren Stomberg
Lyon County Administrator